

EXHIBIT A:

Marked Excerpts From:

NYC Campaign Finance Board vs.

Celia Dosamantes et al.

Index #451903/ 2023

New York State Supreme Court

**Case Caption: New York City Campaign Finance Board v. Celia Dosamantes et al****Judge Name: Gerald Lebovits**

Doc#	Document Type/Information	Status	Date Received	Filed By
1	SUMMONS *Corrected*	Processed	07/31/2023	Gallagher, J.
2	COMPLAINT *Corrected* Complaint and Verification	Processed	07/31/2023	Gallagher, J.
3	EXHIBIT(S) - 1 Campaign Certification	Processed	07/27/2023	Gallagher, J.
4	EXHIBIT(S) - 2 2022 Contact Record	Processed	07/27/2023	Gallagher, J.
5	EXHIBIT(S) - 3 C. Dosamantes FBD	Processed	07/27/2023	Gallagher, J.
6	EXHIBIT(S) - 4 C. Dosamantes Warning Letters	Processed	07/27/2023	Gallagher, J.
7	EXHIBIT(S) - 5 C. Dosamantes Demand Letter	Processed	07/27/2023	Gallagher, J.
8	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) Agency No Fee Letter	Processed	07/27/2023	Gallagher, J.
9	AFFIRMATION/AFFIDAVIT OF SERVICE Celia for Community AOS	Processed	09/11/2023	Gallagher, J.
10	AFFIRMATION/AFFIDAVIT OF SERVICE Devbala Ramanthan AOS	Processed	09/11/2023	Gallagher, J.
11	AFFIRMATION/AFFIDAVIT OF SERVICE Affidavit of Service- C. Dosamantes	Processed	10/10/2023	Gallagher, J.
12	AFFIRMATION/AFFIDAVIT OF SERVICE corrected Affidavit of Service- C. Dosamantes	Processed	10/24/2023	Gallagher, J.
13	NOTICE OF MOTION (Motion #001) Notice of Motion For Default Judgment	Processed	12/13/2023	Gallagher, J.
24	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	12/14/2023	Gallagher, J.
29	NOTICE OF ENTRY	Processed	04/11/2024	Gallagher, J.
30	NOTICE OF ENTRY Order and Decision is attached to the Notice	Processed	04/16/2024	Gallagher, J.
31	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	04/17/2024	Gallagher, J.
32	JUDGMENT -TO COUNTY CLERK (PROPOSED)	Processed	05/23/2024	Gallagher, J.
33	JUDGMENT - MONEY JUDGMENT - MONEY entered in the office of the County Clerk on July 29, 2024	Processed	07/29/2024	Court User

56. Defendants are obligated, pursuant to Admin. Code § 3-711, to pay to the Board the \$13,200 civil penalty for accepting contributions from corporations, limited liability companies, or partnerships, plus interest accruing from October 20, 2022.

COUNT V

(For recovery of a \$9,750 civil penalty assessed against Defendants for accepting over-the-limit contributions)

57. Plaintiff repeats and incorporates the allegations of paragraphs 1 through 36 as if set forth in full herein.

58. Campaigns are prohibited from accepting contributions (monetary or in-kind) in excess of the applicable contribution limit. *See* Admin. Code §§ 3-702(8), 3-703(1)(f), (11); Board Rules 1-04(c)(1), (h), 1-07(c). The contribution limit for candidates in the 2015 elections for City Council was \$2,750. In-kind contributions include goods or services donated to a candidate free of charge or at a special discount not available to others. *See* Admin. Code § 3-702(8); Board Rule 1-02.

59. Further, candidates participating in the Program may not contribute an amount more than three times the applicable contribution limit to their own campaigns. *See* Admin. Code § 3-703(1)(h).

60. Pursuant to documents provided to CFB staff, the Campaign underpaid a legal services vendor \$6,000, which was considered an in-kind contribution \$3,250 in excess of the \$2,750 limit. In addition, the Campaign underpaid an employee \$3,800, which was considered an in-kind contribution \$1,050 in excess of the \$2,750 limit. Last, the Candidate contributed a total of \$11,850 to the Campaign, \$3,600 in excess of the \$8,250 contribution limit applicable to the Candidate.

61. The Board assessed a \$9,750 penalty for these violations.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

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NEW YORK CITY CAMPAIGN FINANCE BOARD,

Plaintiff,

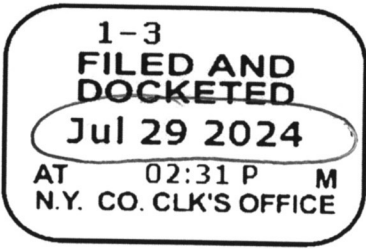
v.

CELIA DOSAMANTES
CELIA FOR THE COMMUNITY, and
DEVBALA RAMANATHAN, as TREASURER OF
CELIA FOR THE COMMUNITY,

Defendants.
----- X

Index No. 451903/2023

Hon. Gerald Lebovits



JUDGMENT

23 451903

Joseph T. Gallagher
Interim General Counsel
New York City Campaign Finance Board
100 Church St. 12th Floor
New York, New York 10007
(212) 409-1800

*Attorneys for Plaintiff
New York City Campaign Finance Board*